

CD HOMES, LLC AND BOB PARKER'S WITNESS AND EXHIBIT LIST

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION	
Case No:18-34658	Name of Debtors: Houtex Builders, LLC, et al.
Witnesses:	
Robert Parker	Judge: Honorable Jeffrey P. Norman
Any witness designated by any other party	Hearing Date: April 4, 2019
	Hearing Time: 1:30 o'clock p.m.
	Party's Name: CD Homes, LLC and Bob Parker
	Attorney's Name: Richard L. Fuqua
	Attorney's Phone: (713) 960-0277
	Nature of Proceeding:
	Debtors' Motion to Compel CD Homes LLC's and Robert Parker's Responses to Discovery [Doc. 227]

EXHIBITS

Ex. #	Description	Offered	Objection	Admitted/ Not Admitted	Disposition
1	All checks, deposits and journal entries made by CD Homes for the benefit of HouTex Builders, LLC, 415 Shadywood, LLC and 2203 Looscan Lane, LLC				
2	All credit card payments by CD Homes, LLC for the benefit of HouTex Builders, LLC, 415 Shadywood, LLC and 2203 Looscan Lane, LLC				
3	All closing costs and charges related to the purchase of real estate paid by CD Homes, LLC for the benefit of HouTex Builders, LLC, 415 Shadywood, LLC and 2203 Looscan Lane, LLC				

4	All debits/charges paid by construction lenders for the benefit of HouTex Builders, LLC, 415 Shadywood, LLC and 2203 Looscan Lane, LLC				
5	All project supervision and construction supervision charges paid by CD Homes, LLC for the benefit of HouTex Builders, LLC, 415 Shadywood, LLC and 2203 Looscan Lane, LLC				
6	All miscellaneous payments made by CD Homes, LLC for the benefit of HouTex Builders, LLC, 415 Shadywood, LLC and 2203 Looscan Lane, LLC				
7	Sources and uses of funds by CD Homes, LLC on all HouTex Builders, LLC, 415 Shadywood, LLC and 2203 Looscan Lane, LLC properties				
8	All lien releases relating to PENSCO TRUST or Hmaiden & Hmaiden, LLC				
9	All agreements between CD Homes, LLC and Hmaiden & Hmaiden, LLC or Jim Nored				
10	All records related to the assignment by Jim Nored of loans and/or deeds of trust secured by properties of the Debtors to 1040 Hyde Park, LLC				
11	All records related to the ownership of 1040 Hyde Park, LLC				
12	All unredacted bank statements for CD Homes, LLC From 09/25/12 To 08/23/2018				
13	Copies of development documents used for the purchase of development properties				
13	All payments to Robert Parker from CD Homes, LLC				

FUQUA & ASSOCIATES, PC

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COUNSEL FOR CD HOMES, LLC

CERTIFICATE OF SERVICE

I hereby certify that at true and correct copy of the foregoing was served on the parties listed below in the manner specified and by ECF on all parties eligible to receive notice on this the 2nd day of April, 2019.

Charles M. Rubio
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via email at crubio@diamondmccarthy.com
and by ECF

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and by ECF

/s/ Richard L. Fuqua
Richard L. Fuqua